



MILWAUKIE CITY COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

AGENDA NOVEMBER 17, 2015

2,210th Meeting

1. **CALL TO ORDER** Page #
Pledge of Allegiance
2. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. **Milwaukie High School (MHS) Outstanding Student Achievement Award for November 2015 to Tieara McPherson-Norman**
Introduced by MHS Principal Mark Pinder
3. **CONSENT AGENDA**

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

 - A. **City Council Meeting Minutes:** 2
 1. September 17, 2015 Study Session;
 2. September 22, 2015, Special Session, Food Cart Forum;
 3. October 6, 2015, Work Session;
 4. October 6, 2015, Regular Session;
 5. October 18, 2015, Council Retreat;
 6. October 20, 2015, Work Session;
 7. October 20, 2015, Regular Session; and
 8. October 29, 2015, Special Session.
 - B. **Authorize the Extension and Amendments to the Municipal Court Judge Contract – Resolution** 39
 - C. **Affirm Appointment of Library Board Member Karol Miller to Serve on the Library District Advisory Board (LDAC) – Resolution** 53
 - D. **Approve Increase to the City's Parking Permit Program – Resolution** 56
 - E. **Approve an Oregon Liquor Control Commission (OLCC) Application for Clackamas Distilling, LLC, 11630 SE 27th Avenue, New Outlet** 61
4. **AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Unless the public testimony portion of the hearing was closed earlier, Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

- A. Moving Forward Milwaukie: Neighborhood Main Streets Code 63**
Amendments, File # ZA-2015-002 – Ordinance
Staff: Li Alligood, Senior Planner

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- A. Bancroft Financing System Development Charges (SDCs) for 157**
Commercial Properties – Ordinance, 2nd Reading and Resolution
Staff: Sam Vandagriff, Building Official
- B. Bancroft Financing for SDCs at 10560 SE Main Street – Resolution 163**
Staff: Sam Vandagriff, Building Official
- C. Management and Confidential Employee Cost of Living Adjustment 170**
(COLA) and Christmas Eve Holiday
Staff: Gary Rebello, Human Resources Director
- D. Council Reports**

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.